

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3rd Floor, Gate No. 1, Kolkata - 700001
email id: complianceofficeryogi@gmail.com

May 15, 2019

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 522209

Subject: Notice of Board Meeting as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for adopting Annual Audited Financial Results.

Respected Sir/Madam,

Kindly find enclosed herewith the Notice of the Board Meeting of the Company as per Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for adopting Annual Audited Financial Results for the quarter and financial year ended March 31, 2019.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from May 15, 2019 to June 01, 2019 (Both days inclusive) for the persons covered under the said regulations.

Kindly take the above on record.

Thanking You,
Yours faithfully
For Yogi Infra Projects Limited



Raji Panicker
Designation : Company Secretary & Compliance Officer
Mem No : A24467
Mumbai

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CIN L32201WB1993PLC203868
Regd. Off.: 18, Rabindra Sarani, Road, Room No.
308, 03rd Floor, Gate No. 1, Kolkata – 700001
Website: www.yogiinfraprojects.co.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of **Yogi Infra Projects Limited** will be held on Thursday, May 30, 2019 at 04:00 pm at the Corporate office of the Company at 205, Raigad Darshan, Opposite Indian Oil Colony, J P Road, Andheri (West), Mumbai - 400053 for approval of Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

The notice of this Board meeting is also uploaded on the website of the Company at <http://www.yogiinfraprojects.co.in/announcements.html> and the website of the Bombay Stock Exchange.

By and on behalf of the Board of Directors,
For, Yogi Infra Projects Limited

Sd/-
Raji Panicker
Company Secretary & Compliance Officer
Membership Number – A24467

Place : Mumbai
Date : May 15, 2019